2011 - 06 Meeting

Sunday, June 05, 2011
1:51 PM

MRAC Board Of Directors Meeting 6/27/2011 7 PM
Menomonee Falls Library

1. Minutes of May meeting

2. No Treasurers Report
    a. Renewal dues are now $20
    b. Yahoo group membership for not yet paid up?
    c. Membership deal for thru 2012
3. Meetings:
    a. May - Auction
        i. Final tally
    b. June - Club History Today, Field Day report
    c. July - August - off
    d. Picnic Ham - August 13
        i. How much should we contribute?
        ii. Advance money?
    e. Possible board meeting in August?
        i. If we do have a meeting, main topics of discussion - Future Field Days and necessary equipment
        ii. And Future plans for MRAC
            1) What if no one runs for office in 2012
            2) New members
            3) Meeting formats (little discussion last month)
    f. September - Kermit Carlson W9XA ARRL Central Division Vice-Director
    g. October - Maybe show and tell of antenna setups
    h. November - ???
    i. PA
    j. Possible meetings:
        "How I got started"
        "How do I?"
    k. Refreshments
4. Existing committees:
    a. Repeater
    b. History - Online photos
    c. Field Day
        i. Final report
            1) Club expenditure
        ii. Anyone deserving of awards
    d. Xmas Party
    e. Hamfest
        i. Feb 18, 2012
        ii. Flyers (even preliminary) for S. Milw Fest?
        iii. Ticket ideas
        iv. Prizes - N3FJP software
5. New Committees
    a. 95th Anniversary
    b. Nets - Need discussion
    c. Classes